

Maria Montessori Academy Board of Directors Meeting Tuesday, February 11, 2014



Location: 2505 N. 200 E.
North Ogden, UT 84414

The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

5:30 PM – CALL TO ORDER

5:35 PM – BOARD MEMBER INTERVIEW

6:00 PM – CONSENT ITEMS

- January 14, 2014 Board Meeting Minutes

6:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

6:10 PM – REPORTS

- MAPA Update
- Directors Report
 - Enrollment
 - Student Progress and Standards
 - Five-Year Plan Student Outcomes
 - DIBELS
 - School Land Trust
- Budget Report

6:30 PM – VOTING ITEMS

- PTIF Transfer
- 2013-2014 Budget
- 2014-2015 Calendar
- Sixth Grade Field Trip Expenses
- Electronic Resource Policy

7:00 PM – DISCUSSION ITEMS

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

- Scholarship Fund Committee Update
- Dress Code Committee Update
- Action Items
- Calendaring
 - Board Meeting
 - Summer Retreat

7:30 PM – ADJOURN